

AMENDMENT 11/09/07

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, November 16, 2007
Lake Havasu City Council Chambers
2330 McCulloch Blvd. North
Lake Havasu City, AZ 86403

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting held 9:00 a.m. on Friday, November 16, 2007, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call. The Board anticipates an Executive Session with regard to *ITEM 44A on the regular meeting agenda.

Amendments to the State Transportation Board Agenda are as follows:

ADD TO AGENDA

***ITEM 44A: Board policy regarding placement of items on Board Meeting and Study Session Agendas (For discussion and possible action).**